

Notice of Meeting
Monday, December 12th, 2022

Finance Committee
6:45 pm

City Council
7:00 pm

City Hall
Council Chambers

**Finance Committee
Agenda
December 12th, 2022**

**6:45 pm
City Hall
Council Chambers**

Call to Order

Roll Call

Approval of Minutes (August 22, 2022)

Discuss and take possible action on the City of Metropolis' Health Care Plan Provisions

Adopt a motion to approve renewal of re-insurance coverage with Symetra

Closed Session

Pending Litigation
Personnel
Acquisition of Real Estate
Sales, Lease, or exchange of Real Estate
Collective Bargaining

Adjourn

Darryl Neill, Chairman
Don Canada, Mayor



**CITY COUNCIL
AGENDA
Monday, December 12th, 2022
7:00 PM
City Hall
Council Chambers**

1. **Roll Call**
2. **Pledge of Allegiance** – please stand and remain standing through the prayer
3. **Prayer**
4. **Approval of minutes (11.14.22)**
5. **Citizen's Request**
 1. Rev. K.D. Baldrige to discuss Maritime Training Ship
6. **Mayor's Report**
 1. Motion to accept audit findings for Fiscal year 2021-2022
 2. Motion to accept/reject promotion of Nick Holland to Sergeant.
 3. City Hall will close Friday, December 23rd and re-open Tuesday, January 3rd, 2023
 4. All Public Works Depts. will be closed on Friday, December 23rd and Monday, December 26th to observe Christmas and on Friday, December 30th and Monday, January 2nd, 2023 to observe New Years.
 5. Adopt an Ordinance Authorizing the Sale or Other Disposition of Personal Property of the City of Metropolis
 6. Adopt and Ordinance Amending Title I, General Provisions, Section 10.99, General Penalty, Subsection (c) Citation-Court Appearance Not Required-Penalty

7. Adopt the 2022-2023 Tax Levy Ordinance

8. Motion to accept the recommendations of the Finance Committee on the Health Care Plan Provisions for 2023

9. Motion to approve renewal of re-insurance coverage with Symetra

7. Corporate Counsel Report

8. Department Heads

9. Old Business

10. New Business

11. Miscellaneous Reports

12. Financial Report

Payment of Salaries, Payroll, and Contract Bills

Payment of Miscellaneous Bills

13. Executive Session

Pending Litigation

Threatened litigation

Personnel

Collective Bargaining

Acquisition of Real estate

Sales, Lease, or Exchange of Real estate

14. Adjourn

Don Canada, Mayor
City of Metropolis

Reminders:

Dec 23-Jan 2: City Hall closed for Christmas & New Year's

January 9: Council Meeting

January 16: City Hall closed for Martin Luther King Jr Day

January 18: City Hall closed 10:45 am – 1:15 pm for City wide training

January 23: Council Meeting